



**Humboldt Bay Fire Joint Powers Authority
Board of Directors Special Meeting Agenda**

Chair-Jo Wattle –Vice Chair- Scott Bauer –Secretary- Robert Murias- Director-Kati Moulton

Friday February 16, 2024

8:00am

3030 L Street Rob Bode Classroom Eureka, CA 95501

Pursuant to Assembly Bill 361, public meetings will be conducted both in person and telephonically through Zoom. Rob Bode Classroom at 3030 L Street Classroom is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely here:

<https://us02web.zoom.us/j/89885821905?pwd=OG52ZzJPUURSdEFhMjFGYVZUdVNDZz09>

Dial by your location

+1 669 900 6833 US

Meeting ID: 898 8582 1905

Passcode: 95501

1. Call to Order

2. Attendance

3. Approval of the Agenda

4. Public Comment

Pursuant to the Brown Act Section 54954.3(a) the public shall be provided an opportunity to speak only on items that are listed on the Special Meeting Agenda. Each speaker is limited to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

5. Closed Session

A. Labor Negotiations Local 652-

Pursuant to Government Code § 54957.6 (a)

No report following closed session is required pursuant to § 54957.1 (5)

6. Adjournment

All JPA Board meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations to participate in this meeting, these may be requested by calling (707)441-4000 no later than 72 hours in advance of the scheduled meeting time. Any writing or documents provided to a majority of the JPA Board regarding any item on this Agenda are available during normal business hours for public inspection 533 C Street, Eureka CA, or at the scheduled meeting.

Posting Statement: I hereby certify that this agenda, in its entirety, was posted at the following locations on this 14th day of February 2024 at 8:00pm.

Station 1: 533 C Street, Eureka **Station 2:** 755 Herrick Ave, Eureka **Station 3:** 2905 Ocean Ave, Eureka
Station 4: 1016 Myrtle Ave. Eureka **Station 5:** 3455 Harris Street, Eureka
Eureka City Hall: 531 K Street, Eureka **Rob Bode Training Classroom** 3030 L Street, Eureka

Sean Robertson, Fire Chief